

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

### RESOLUTION 2008 - 23

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on June 17, 2008 with the following members present: Edwin H. Humphrey, Mary Makley Wolff and Ken Tracy.

MR. TRACY made a motion to adopt the following Resolution:

**RESOLUTION AUTHORIZING SALE OF UNNEEDED OR OBSOLESCEMENT PERSONAL PROPERTY NO LONGER NECESSARY FOR TOWNSHIP USE BY INTERNET AUCTION PURSUANT TO SECTION 505.10 OF THE OHIO REVISED CODE**

WHEREAS, Section 505.10(D) of the Ohio Revised Code permits the Board of Township Trustees ("Board") to dispose of unneeded, obsolete or unfit personal property which it determines to no longer be necessary for township use by internet auction; and

WHEREAS, the Board has previously establish rules and conditions for the conduct of the internet auction via Resolution 2008-09; and

WHEREAS, the Board has unneeded or obsolescent personal property no longer necessary for township use and shall sell the property described in Exhibit A attached hereto via internet auction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Section 505.10(D) of the Ohio Revised Code, as follows:

SECTION 1: That the Board shall sell the property described in Exhibit A via internet auction.

SECTION 2: That this Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

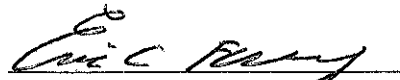
SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MRS. WOLFF seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

Mr. Humphrey	<u>AYE</u>
Mrs. Wolff	<u>AYE</u>
Mr. Tracy	<u>AYE</u>

Resolution 2008-23 adopted June 17, 2008

ATTEST:


  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Fiscal Officer of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer

## Exhibit A

Kromer 300 paint mixing station, 300 gallon capacity

Canon NP6545 color laser copier

Canon 1150/1120 with Color Pass V55 color laser copier

Misc. sports equipment in lost and found from various parks

- 4 baseball gloves
- 2 baseball bats
- 1 wiffle ball bat and ball set
- 1 baseball helmet
- 1 soccer ball